



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, October 24, 2012  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

### AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the November 7, 2012 Board Meeting:**
  - a. **CEO, DPW, DHS:** Rancho Los Amigos National Rehabilitation Center Senate Bill 1953 Compliance and North Campus Site Consolidation Project, Certify the Addendum To The Final Environmental Impact Report, Approve The Refinements to the Approved Project, Establish Capital Project No. 69656 for the New Outpatient Facilities, Capital Project No. 87150 for the SSA and Harriman Building Renovations Project, and Capital Project No. 69663 for the North Campus Infrastructure And Demolition Project, and Award Agreements
  - b. **DHS:** Approval to Accept Anticipated Grant Award from Blue Shield of California Foundation (BSCF)
  - c. **DHS:** Approval of Amendment to Inpatient Intensivist and Hospitalist Services Agreement with Primary Critical Care Medical Group effective upon Board approval
  - d. **DHS:** Amendment to Medical School Affiliation Agreement and Onsite Custodial Inmate Speciality Care Agreement between the County of Los Angeles and the University of Southern California
  - e. **DHS:** Approval of Housekeeping Services Agreement with Sodexo effective upon Board approval

- III. **Information Item(s) for the November 7, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DHS:** Request to Accept Compromise Offers of Settlement effective upon Board approval with various facilities
  - b. **DHS:** Approval of Amendment to Cancer Surveillance Services Agreement effective upon Board approval with University of Southern California
  - c. **DHS:** Approval of Amendment to Agreement with JWCH Institute, Inc for Homeless Social Security Income/Social Security Disability Insurance Demonstration Project
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VI. Public Comments
- VII. Adjournment